

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/22/73

CHARTER NUMBER: 101166
ROLL AND FRAME: 0334-1175

CORPORATION:

THE AMERICAN LIGHT COMPANY

DOCUMENT NUMBER	CODE	FEE
93110166401	AGS	3.00

957486

RETURN TO: THE AMERICAN LIGHT CO., INC.

122-124 MAIN ST

P O BOX 2150

ZANESVILLE OH 43702-2150

0069



The State of Ohio

Bob Taft

Secretary of State

101166

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings: that said records show the filing and recording of: AGS

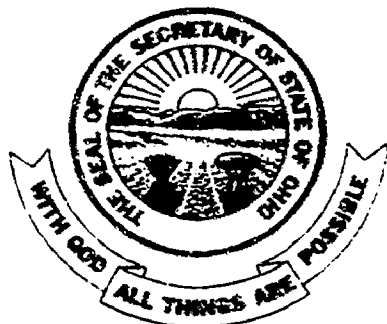
of:

THE AMERICAN LIGHT COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 9334 at Frame 1177 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 30TH day of NOV .
A.D. 19 93 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. 101166

Approved CRN

Date 11-30-93

Fee \$3.00

93110106461

SUBSEQUENT APPOINTMENT OF AGENT

THE AMERICAN LIGHT COMPANY
(Name of Corporation)

hereby appoints

JEFFREY B. BURNS
(Name of New Agent)

122 MAIN STREET
(Street Address)

ZANESVILLE
(City)

Ohio 43702-2159
(Zip Code)

NOTE: P.O. Box addresses are not acceptable.

to succeed SAM GOLDSTEIN as agent upon whom any process.
(Name of Former Agent)

notice or demand required or permitted by statute to be served upon the corporation may be served

This line is to be signed by a corporate officer.

Title: MARLIN C. LEE, PRESIDENT

Acceptance of Appointment

The undersigned, JEFFREY B. BURNS : named herein as the statutory agent for

THE AMERICAN LIGHT COMPANY
(Name of Corporation)

, hereby acknowledges and accepts the
appointment of statutory agent for said corporation.**

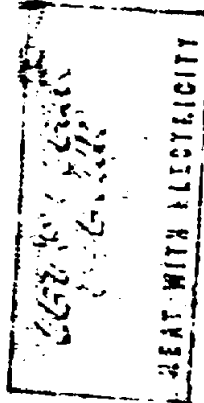
Statutory Agent

INSTRUCTIONS

- 1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L).
- 3) The filing fee is \$3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

THE AMERICAN LIGHT CO., Inc.
NOS. 122 - 124 Main Street
P. O. Box 2159
ZANESVILLE OHIO 43702-2159



OFF

Mr. [illegible]
1000 [illegible]
1000 [illegible]
1000 [illegible]
1000 [illegible]

